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MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

SEPTEMBER 27, 2005

SUBSTITUTE TO ITEM 33-C

The Chairman/Chief Executive Officer and the Executive Vice President/Chief Financial Officer from Navigant have committed to send a team from their corporate headquarters to work with the Auditor-Controller and the Department of Health Services (DHS) to reconcile all invoices submitted to date. The review will be completed by Tuesday, October 11, 2005.

I, THEREFORE, MOVE that the Board of Supervisors direct the Auditor-Controller and DHS to report back in one week with a status report on the review of all invoices submitted by Navigant for work performed at Martin Luther King/Drew Medical Center.

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MDA:kblsc

| MOTION |
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